

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
September 28, 1999, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation – The Most Reverend Thomas Olmstead, Bishop of Catholic Diocese of Wichita
- Pledge of Allegiance
- Approve the minutes of the previous meeting.

AWARDS AND PRESENTATIONS

- Proclamations
-

NEW BUSINESS

1. HUD Consolidated Plan Annual Performance Report.

The annual performance report for projects covered by the HUD Consolidated Plan includes activities of the Community Development Block Grant, Emergency Shelter Grant, and the HOME Investment Partnership programs.

RECOMMENDED ACTION: Close the public hearing; receive and file, and authorize submittal of the report.

2. Citizen Involvement Process.

The City Council will consider developing an alternative citizen involvement process with an end date to the current CPO on or before April 15, 2000.

RECOMMENDED ACTION: Adopt the Resolution; and authorize development of an alternative citizen involvement process and recommendation on the zoning and planning process.

3. Public Hearing on Supplemental Assessments for One Paving and One Water Project.

Approval of the supplemental assessments will allow corrections to be made to the tax roll and property owner statements.

RECOMMENDED ACTION: Close the public hearing; approve the supplemental assessments; and adopt the Resolution.

4. Northwest Sewer Improvements. (District V)

Staff is proposing funds be moved within the Northwest Sewer Projects while maintaining the total amount of \$29.3 million.

RECOMMENDED ACTION: Approve the budget adjustment Contract and notice of intent to publish; adopt the Resolution; and authorize the necessary signatures.

5. Odor Control - Sewage Treatment Plant #2.

A public forum will be held on October 25, 1999, regarding odor control modifications to Sewage Treatment Plant #2.

RECOMMENDED ACTION: Receive and file the report.

CITY COUNCIL AGENDA

6. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

7. Proclamations:

RECOMMENDED ACTION: Authorize issuance of the Proclamations.

CONSENT AGENDA

8. Report of the Board of Bids and Contracts Dated September 27, 1999.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts; and authorize the necessary signatures.

9. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>1999</u>	<u>(Consumption off Premises)</u>
Malvin E. Walker	E & H Recreation	2225 East Ninth Street
<u>New Establishment</u>	<u>1999</u>	<u>(Consumption on Premises)</u>
Mary T. Villar	Ol Mexico Café, Inc.*	6140 East 21 st Street

*General/Restaurant -- 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

10. Plans and Specifications.

- a. Reconstruct a portion of Main Three, War Industries Sewer in Fabrique from Funston to Harry - west of Woodlawn, south of Harry. (468-82993/620264/669389) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/99. (District III)

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids by 10:00 a.m., October 8, 1999.

11. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

12. Preliminary Estimate.

- a. 29th Street North, from Oliver to Woodlawn - east of Oliver at 29th Street North. (87N-0137-01/472-82996/448-89104/706754/208229) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 8/11/98. (District I) - \$1,350,000

RECOMMENDED ACTION: Approve and file.

13. Deeds and Easements:

- a. Sanitary sewer easement dated August 24, 1999, from Shawn D. Penner for a tract of land in the Valentine Addition. (Private Project - index code 607861) No cost to City.
- b. Utility easement dated September 15, 1999, from BERM, L.L.C., a Kansas limited liability company, for a tract of land in the NW 1/4 of Sec. 25, Twp. 27-S, R-2-W and the NE, SE and SW 1/4s of Sec. 26, Twp. 27-S, R-2-W (Auburn Hills Gas Line Project - index code 751172) No cost to City.

RECOMMENDED ACTION: Accept the documents.

14. Petition to Construct a Sanitary Sewer to Serve Lots 1 and 2, Block 1, Barefoot Bay Second Addition – South of 29th Street, West of Hoover. (District V)

RECOMMENDED ACTION: Approve the Petition; and adopt the Resolution.

15. Minutes of Advisory Boards/Commissions:

Board of Code Standards and Appeals, 8-2-99

CPO Northeast Council 1, 9-13-99

CPO Southeast Council 3, 8-26-99

CPO Southwest Council 4, 9-9-99

CPO Northwest Council 5, 9-15-99

CPO North Central Council 6, 9-15-99

Deferred Compensation Board, 9-9-99

Wichita Airport Authority, 8-16-99

Wichita-Sedgwick County Board of Health, 9-2-99

Wichita-Sedgwick County Emergency Communications Advisory Board, 8-19-99

RECOMMENDED ACTION: Receive and file.

16. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

17. Agreements/Contracts:

a. Water and Sewer laboratory heating, ventilating and air conditioning (HVAC).

b. Electrical rate contract - Cheney Pump Station and equus beds wellfield.

c. Design services for Evergreen Addition – Phase Two – north of 21st Street, west of Maize. (District V)

d. Consultant for Park Needs Assessment Study at Chapin, Brooks, and Garvey sites. (Districts III and VI)

e. Multimedia Cable Franchise Review: Consultation Services.

RECOMMENDED ACTION: Approve the agreements/Contracts; and authorize the necessary signatures.

18. Payment for Settlement of Lawsuit -- Case No. 98 C 2205.

RECOMMENDED ACTION: Authorize payment in settlement.

19. Northeast Sewer Improvements.

RECOMMENDED ACTION: Approve modification of the CIP, and transfer and allocation of funds.

20. Memorandum of Understanding/Cost Share Agreement – Cheney Reservoir Watershed.

RECOMMENDED ACTION: Approve the agreement and notice of intent to publish; adopt the Resolution; and authorize the necessary signatures.

21. Fire Department Computer System.

RECOMMENDED ACTION: Approve the project, funding, and Contracts; authorize addition of a Data Center system analyst; and authorize the necessary signatures.

22. College Hill Swimming Pool Improvements. (District II)

RECOMMENDED ACTION: Approve the change order.

23. 1998 Park Capital Improvement Program – Amending Resolutions.

RECOMMENDED ACTION: Adopt the Resolutions.

24. Project Access Grant Funding.

RECOMMENDED ACTION: Approve the grant funding; and authorize the necessary signatures.

25. Justice Department Municipal Agency Domestic Preparedness Equipment Support Program Grant Application.

RECOMMENDED ACTION: Approve the grant application and funding; and authorize the necessary signatures.

26. Youth Opportunity Grant Application.

RECOMMENDED ACTION: Approve the grant application and receipt of funds; and authorize the necessary signatures.

27. Acquisition of 7201-7203-7205 West Central for the Central/Ridge Intersection Project. (District V)

RECOMMENDED ACTION: Approve the budgets and Contracts; and authorize the necessary signatures.

28. Sale of Surplus Property Located at the Northwest Corner of Hillside and 13th Street North. (District I)

RECOMMENDED ACTION: Approve the sale and Contract; and authorize the necessary signatures.

29. Position and Classification Salary Ordinances.

RECOMMENDED ACTION: Approve first reading of the Ordinances.

30. Second Reading Ordinances: (First read September 21, 1999)

a. Tax Exemption Request - Airxcel, Inc. (District VI)

An Ordinance exempting property from ad valorem taxation for economic development purposes pursuant to Article 11, Section 13, of the Kansas Constitution; providing the terms and conditions for ad valorem tax exemption; and describing the property of Airxcel, inc., so exempted.

b. DR-99-4 - Street name change from Jackson Street to Jackson Heights Street - west of 127th Street East between Douglas and Central. (District II)

An Ordinance changing the street name of Jackson Street to Jackson Heights as Platted in Plaza Central Office Park Addition.

c. Industrial revenue bonds – Eaton Place project. (District I)
(First read August 24, 1999)

An Ordinance authorizing the City of Wichita, Kansas, to issue its residential rental facility revenue bonds in the aggregate principal amount of \$6,520,000 and its subordinated residential rental facility revenue bonds in the aggregate principal amount of \$1,000,000 for the purpose of providing funds to acquire, construct, and equip a residential rental facility located in the City of Wichita, Kansas; authorizing the issuance of its taxable industrial revenue bonds in the aggregate principal amount of not to exceed \$7,480,000 for the purpose of providing a portion of the funds to acquire, construct, and equip the residential rental facility and the funds to acquire, construct, and equip and adjacent commercial facility; prescribing the form and authorizing execution of various documents relating to the issuance of and security for the bonds, the lease of the residential rental and commercial facilities, and the sale of bonds; and prescribing the form and authorizing the execution of a declaration of condominium with respect to the real property constituting the residential rental and commercial facilities

d. Z-3298 - South of Kellogg, west of Woodlawn. (District II)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by Section 28.04.010, as amended.

Item #30 Continued

- e. Z-3306 - east side of Tyler Road, north of 21st Street North. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by Section 28.04.010, as amended.

RECOMMENDED ACTION: Adopt the Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*Consent

31. V-2021 - Request to Vacate a Portion of Street Right-of-Way Located in an Area North of Old Central Avenue Between Webb Road and Greenwich Road.

MAPC Recommendation: Approve Vacation of street right-of-way.

Staff Recommendation: Approve Vacation of street right-of-way.

RECOMMENDED ACTION: Approve the Vacation request.

- *32. S/D 99-29 - Plat of Highland Springs 2nd Addition Located West of 135th Street West, South of Central. (District V)

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the documents and Plat; adopt the Resolutions; and authorize the necessary signatures.

Adjournment

Workshop following the Council meeting.